

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CARLOS PACHECO

MOS TAX: 956145

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/09/2015, AGAINST MOS PACHECO:

ALLEGATION 1: MOS PACHECO IMPROPERLY ISSUED A SUMMONS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

ALLEGATION 2: MOS PACHECO SPOKE DISCOURTEOUSLY TO SAID INDIVIDUAL.

ALLEGATION 3: MOS PACHECO IMPROPERLY THREATENED A SECOND INDIVIDUAL WITH THE USE OF FORCE.

CASE STATUS: CLOSED ON 06/08/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, LOSS OF FOUR (4) VACATION DAYS THIS DISCLOSURE IS THE SAME INCIDENT AS THAT REFERENCED BY CCRB CASE 201510512 BELOW.

Disclosure # 2:

MOS PACHECO PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 08/24/2016 AT HIS COMMAND IN BRONX COUNTY, WHILE MOS PACHECO WAS ON DUTY AND ASSIGNED TO THE 42^{ND} PRECINCT:

- 1. MOS PACHECO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS PUSHED A SERGEANT CAUSING SAID SERGEANT TO STEP BACKWAPDS
- 2. MOS PACHECO WAS DISCOURTEOUS TO A NEW YORK CITY POLICE SERGEANT, IN THAT SAID OFFICER MOS STATED TO THE SERGEANT: "WHO THE FUCK ARE YOU? YOU CAN GET THE FUCK OUT OF HERE, THIS IS THE 42. THIS HOW WE DO THINGS IN THE 42."
- 3. MOS PACHECO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DISOBEYED THE LAWFUL ORDER OF A SERGEANT INSTRUCTING SAID MOS PACHECO TO PRESENT HIS DEPARTMENT IDENTIFICATION CARD.

CASE STATUS: CLOSED ON 03/15/2017

ACTION TAKEN: MOS PACHECO PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR. IN ADDITION, THE MOS WAS SUSPENDED FOR THIRTY (30) DAYS AND FORFEITED AN ADDITIONAL FIFTEEN (15) VACATION DAYS FOR A TOTAL PENALTY OF FORTY-FIVE (45) DAYS.

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

ANNETTE SHERRILLS V. CITY OF NEW YORK, ET AL, 026049/2014, FILED IN BRONX COUNTY SUPREME COURT

Disclosure # 4 (PENDING):

THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON 09/11/2018 ARE PENDING AGAINST MOS PACHECO:

- 1. MOS PACHECO, WHILE ASSIGNED TO THE 83RD PRECINCT, IN THE VICINITY OF THE KOSCIUSZKO STREET SUBWAY STATION, STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING A LEGALLY JUSTIFIED REASON.
- 2. MOS PACHECO, WHILE ASSIGNED TO THE 83RD PRECINCT, IN THE VICINTY OF THE KOSCIUSZKO STREET SUBWAY STATION, FRISKED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING A LEGALLY JUSTIFIED REASON.

NOTE: THIS DISCLOSURE ARISES FROM THE INCIDENT AS THE DISCLOSURE FOR THE BELOW DISCLOSURE REGARDING CCRB CASE 201807794.

Disclosure # 5 (PENDING):

IT APPEARS THE NYPD SUBSTANTIATED AN ALLEGATION, DATED 03/17/2020, AGAINST MOS PACHECO: ALLEGATION:

1. ABUSE OF AUTHORITY – STOPPED A PERSON KNOWN TO NYPD WITHOUT LEGAL JUSTIFICATION ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

DISPOSITION: MOS PACHECO IS CONTESTING THE ISSUANCE OF THE 'A' COMMAND DISCIPLINE

Disclosure # 6 (PENDING):

THE FOLLOWING ALLEGATIONS, DATED 10/07/2020, ARE PENDING AGAINST MOS PACHECO:

ALLEGATION 1: DISPUTED ARREST

ALLEGATION 2: FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT ALLEGATION 3: FAIL TO PREPARE REPORT - COMPLAINT REPORT

CASE STATUS: PENDING

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201510512 REPORT DATE: 12/11/2015 INCIDENT DATE: 12/09/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Other

2. Abuse - Threat of force (verbal or physical)

3. Discourtesy - Word

NYPD Disposition: Command Discipline - B.

Disclosure #8:

CCRB CASE: 201807794 REPORT DATE: 09/20/2018 INCIDENT DATE: 09/11/2018

CCRB SUBSTANTIATED ALLEGATION(S):

Abuse - Frisk
 Abuse - Stop

Eric Gonzalez
District Attorney
Kings County